

*7:00 p.m. At this time the public budget hearing was opened.

Mayor Mollaun asked the board if they had any questions.

Mayor Mollaun asked if there were any proposed changes from council.

Mayor Mollaun asked if there were any comments from the audience.

Motion to close public hearing and resume with Common Council.

Motion: Aaron Cook Second: Randy Abner

Motion carried.

COMMON COUNCIL

October 3, 2016

7:02 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Mel Davis, Aaron Cook, Randy Abner and Paul Seymour JR, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

EMS Director Bobby Mills was absent.

ANNOUNCEMENTS

Mayor Mollaun informed the board that another meeting needs to be scheduled to further discuss the race track RFP. He stated that he will get in touch with the board members to schedule.

Mayor Mollaun stated that a Girl Scout troop has reached out to him asking if they could get an additional day to set up at Agner Hall. He stated that they have the hall reserved from October 11th-13th however they would like to use Monday the 10th for set up. The council agreed that they can use the hall that Monday free of charge. *(However, the following day at the Clerk-Treasurer's office reviewed the date and it was already reserved for another group.)*

Police Chief Don Combs asked the board about the Halloween Trick-or-Treat hours. Mayor Mollaun stated that the hours will be from 6p.m.-8 p.m. on October 31st.

Mayor Mollaun also mentioned that the Halloween Extravaganza will take place on October 27th at the fire house.

Fire Chief Johnnie Tremain stated that October 9th through October 15th was National Fire Prevention Week and informed the board and public to change batteries in smoke detectors and or replace them.

Board Reports

Streets, Alleys, Curbs—Aaron Cook asked Mike Clark about the alley behind the dollar store and he also asked about the street sweep schedule. Mike Clark stated that the property owners will gain some property and that the street sweep signs were created from the ordinance that was passed. Aaron Cook also asked about a hole that is on Tate and Cook Road. Mario Todd stated that it was a temporary fix and that they are working on getting it permanently fixed.

Finance—Anthony Abbott said that finances were in order.

Parks and Playgrounds—Paul Seymour JR stated that he would like to get new ice guards on the city buildings before the winter. He said that he would like Mario Todd to get pricing for this.

Fire—Randy Abner reiterated that the week of October 9th through October 15th was National Fire Prevention Week.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Mel Davis

Motion carried.

Motion to approve minutes from the September 21 Budget Workshop.

Motion: Mel Davis Second: Aaron Cook

Motion carried.

COMMITTEE REPORTS

Fire: No further report.

Police: Police Chief Don Combs asked that the quick response protocol be added to their standard operating procedures.

Motion to accept.

Motion: Paul Seymour JR Second: Mel Davis

Motion carried.

Police Chief Don Combs also said that the 13 trainees passed their basic reserve and that they will start next year. He also mentioned that they had no issues for the week of Fall Fest.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Del Weldon

Ordinance to Merger NR LERU Fund & LERU Billing

Clerk-Treasurer Tyler Rainey stated that the ordinance was to merge the NR LERU and the LERU Billing account into one account. Paul Seymour JR asked about the details and if spending would still have to be approved by council. Mr. Weldon stated that it would still have to be approved by council and that the ordinance describes what the funds could be used on.

City Attorney Del Weldon reads the NR LERU and LERU Billing Merger Ordinance 16-2016 in full.

Motion to accept Ordinance 16-2016.

Motion: Randy Abner

Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read Ordinance 16-2016 by title only.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

City Attorney Del Weldon read by title only for the second reading.

Motion to accept Ordinance 16-2016 for second reading.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

Motion to suspend the rules and read Ordinance 16-2016 by title only.

Motion : Aaron Cook

Second: Tony Abbott

Motion carried.

City Attorney Del Weldon read the by title only for the third and final reading.

Motion to accept Ordinance 16-2016 for third and final reading.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

2. Del Weldon

Joint Port Authority Ordinance

Mayor Mollaun described the details of the Joint Port Authority Ordinance. He stated it was created to amend the South Eastern Regional Port Authority.

City Attorney Del Weldon reads the Joint Regional Port Authority Ordinance 17-2016 in full.

Motion to approve Ordinance 17-2016.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

Motion to suspend the rules and read ordinance by title only.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

City Attorney Del Weldon reads Ordinance 17-2016 by title only for second reading.

Motion to accept Ordinance 17-2016 for second reading.

Motion : Mel Davis

Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read ordinance by title only for the third reading.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

City Attorney Del Weldon reads ordinance 17-2016 by title only.

Motion to accept Ordinance 17-2016 for third and final reading.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

OLD BUSINESS

Although not on the agenda the following was discussed.

1. Del Weldon

Resolution 4-2016 Transfer of Personal Property from Dearborn County to Lawrenceburg.

City Attorney Del Weldon states that the agreement is between the City of Lawrenceburg and Dearborn County to transfer property. Fire Chief Johnnie Tremain stated that the property is a boat.

City Attorney Del Weldon reads Resolution 4-2016.

Motion to approve Resolution 4-2016.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

Paul Seymour JR stated that he had a tenant from Edenburg reach out to him asking what guidelines are for the annual income of the tenants. He stated that one tenant informed him that she was over the guideline by about \$795. City Attorney Del Weldon stated that he would look into it.

Comments from the Audience

None.

Review and discussion of claims for Board approval.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.